A G E N D A BOSSIER PARISH POLICE JURY

Bossier Parish Courthouse 204 Burt Boulevard Benton, Louisiana June 1, 2022 - 2:00 P.M.

CALL TO ORDER – Mr. Tom Salzer, President **INVOCATION** – Mr. Glenn Benton **PLEDGE OF ALLEGIANCE** – Mr. Charles Gray **ROLL CALL** - Ms. Rachel Hauser

VISITOR: 1.

BIDS:

1. Receive sealed bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2022, through June 30, 2023.

Public Comment

2. Award bid for Rocky Mount Booster Station Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in accordance with bids received May 23, 2022, and authorize the execution of documents. (Police Jury District 4) *Public Comment*

PUBLIC HEARINGS:

3. <u>Case BP-7-22–Favorable recommendation by the Benton-Parish MPC</u> - To consider approval of the plat of the proposed development of Montgomery Suburban Acres Subdivision, Unit No. 1-C, being a resubdivision of Lot 23, Montgomery Suburban Acres Subdivision, Unit No. 1-B, located in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA; located off Linton Road. (Police Jury District 3)

Public Comment

- **4.** <u>Case BP-5-22–Favorable recommendation by the Benton-Parish MPC</u> To consider approval of the plat and site plan of the proposed development of Fairburn Subdivision, Unit No. 5A, being a resubdivision of Lots 2 and 3, Fairburn Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA; located off Kingston Road. (Police Jury District 3) *Public Comment*
- **5.** <u>Case BP-4-22-Favorable recommendation by the Benton-Parish MPC</u> To consider the application of Phil Lewis to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 26.22 acres, more or less, located in Section 24, Township 20 North, Range 12 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for agricultural purposes; located at the southwest corner of English Road and Highway 162. (Police Jury District 3) *Public Comment*
- **6.** <u>Case P-6-22-Favorable recommendation by the Bossier City-Parish MPC</u> To consider the application of Matt Abrams, Abrams Architecture and Design, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 3.2 acres, more or less, located at 2030 US Highway 80, Haughton, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for Haughton Tenant Center Development; located north of Shady Grove Loop. (Police Jury District 2)

Public Comment

7. <u>Case P-8-22-Favorable recommendation by the Bossier City-Parish MPC</u> - To consider the application of Peter Klucar, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 1.247 acres, more or less, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-E, Residential Estate District, for Willow Trace Subdivision, Unit No. 5C; located off Cardnell Road. (Police Jury District 5)

8. <u>Case P-62-21-Favorable recommendation by the Bossier City-Parish MPC</u> - To consider approval of the plat of the proposed development of Willow Trace Subdivision, Unit No. 5C, being a replat of Lot 1, Willow Trace Subdivision, Unit No. 2A, and Lots 1 and 2, Willow Trace Subdivision, Unit No. 5, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA; located off Cardnell Road. (Police Jury District 5)

Public Comment

Public Comment

PUBLIC HEARINGS TO BE SCHEDULED:

9. Case P-22-22—Favorable recommendation by the Bossier City-Parish MPC - Consider scheduling a public hearing on July 6, 2022, to consider approval of the plat of the proposed development of Edgewater Pass Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA; previously approved on November 3, 2021; located off Legacy Elementary Drive. (Police Jury District 5)

Public Comment

- **10.** Consider scheduling a public hearing on July 6, 2022, to consider approval of amended Drainage Impact Guidelines for New Development in Bossier Parish. *Public Comment*
- **11.** Consider scheduling a public hearing on June 15, 2022, to consider approval of the site plan for H2 Office Building at 1662 Highway 162, Benton, LA. (Police Jury District 3) *Public Comment*

COMMITTEE REPORT:

12. Report on meeting of the Finance Committee. *Public Comment*

OTHER BUSINESS:

- **13.** Consider rescheduling the July 20, 2022, finance and regular police jury meetings, due to the National Association of Counties (NACo) Annual Conference. *Public Comment*
- **14.** Consider approval of a request for a name change on the application of David Alvis for a 2022 Bossier Parish beer/liquor license approved on May 5, 2022, from Cork & Barrel to Silver Star North, 5212 Airline Drive, Bossier City, LA. (Police Jury District 6) *Public Comment*
- **15.** Consider approval of Change Order No. 5 for Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility, and authorize the execution of documents. *Public Comment*
- **16.** Consider approval of Change Order No. 6 for Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility, and authorize the execution of documents. *Public Comment*

- **17.** Discussion of funding for upgrading the high mast perimeter and parking lot lighting at the Bossier Parsh Maximum Security Facility. *Public Comment*
- **18.** Discussion of designating Poole Road from LA Highway 71 to Swan Lake Road a "Non-Truck Route". (Police Jury District 1) *Public Comment*
- **19.** Consider approval of the proposal from Professional Service Industries, Inc., for geotechnical engineering services for a Proposed New Asphalt Road for Butler Hill Road and Cycle Plant Road, and authorize the execution of documents. (Police Jury District 4) *Public Comment*
- **20.** Consider authorizing an appropriation of funds from the Highway Department fund to mitigate condemned properties. *Public Comment*

PARISH ADMINISTRATOR'S REPORT - Mr. Butch Ford PARISH ENGINEER'S REPORT - Mr. Eric Hudson HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee POLICE JUROR REPORTS PARISH ATTORNEY REPORT - Mr. Neil Erwin ADJOURN